

Wednesday, February 5, 2020

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve January 29, 2020 minutes. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve the agenda as posted noting there are no drainage claims today. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to table status change for Alex Huss, Dispatcher to Full-Time effective February 9, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve hiring Cynthia Lindgren, Part-Time Jail Cook at \$11.50 per hour effective February 6, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve Boone County Resolution 20-07, A Joint Public Service Agreement between Boone County and Dallas County for routine and major maintenance for roadways as follows. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

#### RESOLUTION NO. 20-07

WHEREAS: under Chapter 28E of the 2020 Code of Iowa, The Boone County Board of Supervisors as a public agency, may enter into an agreement with a public or private agency authorized under the laws of this state to cooperate in such a way as to provide joint services and facilities with other agencies, and to cooperate in other ways to mutual advantage; and

WHEREAS, Dallas County has developed a "Joint Public Service Agreement" for routine and major maintenance for roadways with the County of Boone.

NOW, THEREFORE, BE IT RESOLVED That Dallas County be authorized to process the "Joint Public Service Agreement" with the County of Boone as follows:

1. Chairperson of the Boone County Board of Supervisors to sign agreement.
2. Agreement to be recorded with the Dallas County Recorder.
3. Agreement to be filed with the Secretary of State.
4. Return a copy of the agreement to the County of Boone.

Passed and Approved this 5<sup>th</sup> day of February, 2020.

Behn moved Zinnel seconded motion to approve Boone County Resolution 20-10, Approving Scott Kruse, Boone County Engineer to sign the contract for bridge replacement over Middle Beaver Creek on 240<sup>th</sup> St, Project Number: BROS-SWAP-C008(79)—SE-08 as follows. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

#### RESOLUTION 20-10

**WHEREAS**, the Board of Supervisors, hereafter referred to as "the Board", believes the bridge replacement, hereafter referred to as "the project" is in the best interest of Boone County, Iowa, and the residents thereof. The project is defined as a bridge replacement over Middle Beaver Creek on 240<sup>th</sup> St; and

**WHEREAS**, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; as

**WHEREAS**, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Boone County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

**IT IS THEREFORE RESOLVED** by Board to accept the bid from Christensen Bros., Inc in the amount of \$517,957.05 and awards the associated contract(s) to the same;

**BE IT FURTHER RESOLVED** that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional.

This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

**BE IT FURTHER RESOLVED** by the Board of Supervisors of Boone County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Scott Kruse, the County Engineer for Boone County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Dated at Boone County, Iowa, this 5<sup>th</sup> day of February, 2020.

Zinnel moved Behn seconded motion to approve secondary road claim #24379 to #24409 and other county claims #157914 to #158032 totaling \$228,852.80 and issuance of warrants #50124 to #50253 in payment of the same. Handwritten warrants #49950; #50120 to #50123 totaling \$138,763.87 are hereby authorized to be included in February claims for a grand total of \$367,616.67. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Dan Kolacia, County Attorney presented his budget request for FY2020-21.

Lauren Novak, County Treasurer presented budget request for Treasurer and Motor Vehicle departments for FY2021.

Mike Salati presented Planning & Development and Health & Sanitation departments budget requests for FY 2021.

Stacy Tharp, Human Resources Director presented departmental update.

Eric Sloan, IT Director presented FY2021 for IT & GIS departments.

Scott Kruse, Boone County Engineer presented departmental update.

Greg Elsberry, Boone County Sheriff presented FY2021 budget requests for Sheriff's, Jail and Communication departments.

Scott Kruse, Boone County Engineer presented secondary road program and budget requests for FY2021.

Duffy adjourned the meeting at 3:15 p.m.

These minutes were approved February 12, 2020

Attest: Philippe E. Meier

Boone County Auditor

Boone County Claims Listing  
For February 5, 2020

General Basic Fund	
Garden & Lawn	
Toms Snow Removal	3445.00
Custodial Supplies	
Central Iowa Distributing	1098.90
Hardware	
Boone Ace Hardware	63.92
Ogden Farm & Feed Center	116.48
Fuels	
Boone Co Treasurer	501.67
Stationery & Forms	
Stone Printing	197.17
Magazines, Period. & Books	
Thomson Reuters	835.54
Office Expense	
SYN-TECH SYSTEMS	98.40
Minor Equip & Hand Tools	
Boone Ace Hardware	93.93
Wearing Apparel & Uniform	
Galls	192.01
DHS Building Maintenance	
Overton Cleaning	810.00
Furniture & Appliances	
Sunstrom Miller Press	61.20
Food & Provisions	
Wal-Mart Community	120.98
Utilities Payments	
City of Boone	69.92

Board Proceedings	
Mid-America Publishing Corp	947.12
Postage & Mailing	
Mail Services, LC	717.96
Employee Mileage & Subsistence	
Linda K Alber	2.50
Chad R Behn	23.00
Boone Co Family Medicine	181.00
Steven W Cunningham	1290.50
Lauren J Novak	97.50
Matthew J Speers	50.90
Melisa A Stevens	5.00
Telephone Services	
Matthew J Speers	60.00
Verizon Wireless	1419.27
Windstream	1786.03
Depositions	
Dr. Stephen Eckstat	457.44
Care of Prisoners	
Bob Barker Co	679.73
Duffy's Inc.	221.42
Accounting, Audit, & Cler.Serv	
Mail Services, LC	280.48
Data Processing Services	
IMAGETek, Inc	726.70
RTVision, Inc	6000.00
Windstream	28.00
Educational & Training Service	
Iowa Law Enforcement Academy	350.00
Iowa State Assoc of Counties	380.00
Region 21 USPCA Sgt Robin Moul	200.00
Legal & Court-Related Services	
Roger Christensen	48.65
Cooper Goedicke Reimer & Reese	426.90
Pamela Hayes	22.00
Jones Co Sheriff	94.50
Lisa Kobernusz	41.06
Polk County Sheriff	269.65
Story Co Sheriff	41.50
Kathryn Weber	69.50
Noel R. Zunkel, CSR/RPR/CRR	65.00
Medical & Health Services	
Boone Co Hospital	847.78
Amy Fritz	164.17
State Medical Examiner	2045.00
Scott Thiel	250.00
MV Equip Rep Outside Serv	
Moffitt's Ford	130.93
Building Repair	
Ray's Doors, LLC	750.00
Fixed Plant Equipment Repair	
Combustion Control	2001.95
Summit Companies	115.00
Office Equip & Furn.Rep.	
Sunstrom Miller Press	61.20
Cleaning & Sanitary	
Verizon Wireless	115.68
Custodial Services	
Kelly Cleaning Services, Inc.	2861.10
Contrib.-Other Gov.&Organ	
DataSpec, Inc	449.00
Other / Misc Expense	
Windstream	55.49
Contract Services	
Summit Companies	850.00

Walters Sanitary Service	225.50
Major Heating Systems	
Central Iowa Water, Inc	150.00
Data Processing Equip.	
Amazon Capital Services	17.97
CDW Government, Inc.	476.20
Motor Vehicle	
Verizon Wireless	442.80
MH-DD Services Fund	
Mental Health Advocates	
Verizon Wireless	52.57
Telephone Services	
Verizon Wireless	52.57
Rural Serv Basic Fnd	
Township Officials	
William Foddy	15.00
Jeff Polich	15.00
Howard Schutt	15.00
Melvin Tiernan	15.00
Postage & Mailing	
Boone Co Auditor	136.35
Telephone Services	
Windstream	75.21
Secondary Road Fund	
Guardrail Material	
Boulder Contracting, LLC.	71423.89
Bridge/Culvert - CMP	
Calhoun-Burns & Assoc. Inc.	4209.20
Hardware	
Arnold Motor Supply	135.38
Boone Hardware	21.76
Lawson Products, Inc.	499.45
Fuels	
Arnold Motor Supply	361.08
Diamond Oil Company	27869.31
Lubricants	
Arnold Motor Supply	41.20
Safety Items	
CINTAS First Aid & Safety	84.32
Northern Safety Co., Inc.	282.96
Tires & Tubes	
Jack's OK Tire Service	1125.00
Minor Mv Parts & Access	
Arnold Motor Supply	1577.78
Bomgaars	322.88
Boone Ace Hardware	29.94
Boone Hardware	4.99
Central Iowa Truck Repair	281.52
Equipment Blades Inc	1945.40
Hawkeye Truck Equipment	669.21
John Deere Credit	115.84
Lawson Products, Inc.	532.14
Walters Sanitary Service	205.52
Minor Equip & Hand Tools	
Arnold Motor Supply	132.97
Bomgaars	54.99
John Deere Credit	25.98
O'Reilly Automotive, Inc.	24.99
Snap-On Tools	47.75
Telephone Services	
Ogden Telephone Co	76.64
Michael R Peterson	30.00
Anthony L Powers	30.00
Verizon Wireless	218.03
Webster Calhoun Telephone Co	38.58

Windstream	222.14
Engineering Services	
Calhoun-Burns & Assoc. Inc.	2583.40
Electric Light & Power	
Alliant Energy	1245.48
Water Use	
City of Madrid	73.60
Xenia Rural Water District	48.90
MV Equip Rep Outside Serv	
Arnold Motor Supply	38.50
Central Iowa Truck Repair	660.00
Brush Cutting Chemicals	
Midwest Pipeline Solutions, LL	19579.12
Buildings	
Arnold Motor Supply	106.99
Menards - Ames	55.55
Ray's Doors, LLC	150.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	258.68
Wanda's Hair Gallery	37.00
MV Equip Rep Outside Serv	
Moffitt's Ford	66.49
E911 Surcharge	
Telephone Services	
Alliant Energy	210.85
CenturyLink	73.13
Minburn Telecommunications	123.18
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	108.80
Windstream	156.09
Other Equipment/Radio, etc	
Des Moines Radio Group	2400.00
Emergency Management	
Utilities Payments	
Walters Sanitary Service	19.00
Telephone Services	
Verizon Wireless	137.89
Windstream	140.68
Educational & Training Service	
Public Safety Group	3000.00
MV Equip Rep Outside Serv	
Boone Co Treasurer	69.14
Building Repair	
Dick's Fire Extinguisher	118.55
Other Equipment/Radio, etc	
Electronic Engineering Co.	36.00
County Assessor Fund	
Operating Expense	
Rally Appraisal, LLC	450.00
Employee Mileage & Subsistence	
Boone Co Treasurer	57.45
William P Overton	276.08
Telephone Services	
Windstream	101.20
Landfill Trust	
Ground Water Tax Expenses	
Bomgaars	169.97
City of Boone	117.38
JMB Roofing	32200.00
Mid America Recycling	2603.90
Landfill	
Fuels	
Martin Oil Wholesale	1663.80
Operating Expense	

Access Systems Leasing	189.96
Bomgaars	285.79
Boone Co Family Medicine	363.00
Carolina Software, Inc.	1950.00
Enterprise Electric, Inc.	75.00
Phelps The Uniform Specialists	666.17
The Portable Pro, Inc	75.00
Wal-Mart Community	104.09
Stationery & Forms	
Wilcox Printing & Publishing	52.00
Telephone Services	
Todd A Fisher	30.00
Troy A Reynolds	30.00
John J Roosa	30.00
Carrie R Self	30.00
Verizon Wireless	145.15
Windstream	157.78
Operating & Cons Equip Rep	
Bomgaars	51.99
Mid Country Machinery, Inc.	1741.86
Moffitt's Ford	3365.74
Water/Sewer Structures	
The Portable Pro, Inc	440.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	1138.44
ISAC Dental Insurance	67.52
ISAC - Group Health Insurance	135846.00
Lincoln National Life Ins Co	1677.64
Wellmark BlueCross/BlueShield	152.00
Grand Total	367616.67